DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JANUARY 22, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. Board of Equalization – Correction Notice (Add-on - DMP)

II. 09:00 AM SHERIFF MONTHLY REPORT
    1. Monthly Report

III. 09:30 AM AUDITOR’S MONTHLY REPORT
    1. Statement of Expenditures Compared to Budget
    2. Jail Billing

IV. 10:00 AM LOBBYIST CALL IN

V. 03:00 PM SPECIAL MEETING: HEALTH BOARD MEETING-
   COMMISSIONER SUTTON AND JENKINS (200 Valley Mall Parkway,
   East Wenatchee, WA)

TUESDAY, JANUARY 23, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report

II. 09:00 AM MEETING WITH SALLY BRAWLEY
    1. Eastmont Metro Parks District

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
    1. P-16-04 Summer Run Plat Approval (Land Services)
    2. Staff Reports

IV. CONSENT AGENDA:
   1. Vouchers
   2. Resolution CE 18-04 Appointment of Commissioners Boards and Committees
   3. Resolution CE 18-03 & TLS 18-06 MRSC Small Works Roster Management
WEDNESDAY, JANUARY 24, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 02:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP-
    COMMISSIONER SUTTON (Port of Douglas County)

II. 8:00 AM UPPER COLUMBIA SALMON RECOVERY SCIENCE
    CONFERENCE- COMMISSIONER JENKINS (Wenatchee Convention
    Center, Wenatchee, WA)

III. 5:00 PM UPPER COLUMBIA SALMON RECOVERY SCIENCE
    CONFERENCE MIXER- COMMISSIONER JENKINS (Pybus Market,
    Wenatchee, WA)

Thursday, January 25, 2018:

INFRA GRANT LOBBYING MEETING-
COMMISSIONER STEINBURG (City Hall, Wenatchee, WA)

UPPER COLUMBIA SALMON RECOVERY SCIENCE
CONFERENCE- COMMISSIONER JENKINS
(Wenatchee Convention Center, Wenatchee, WA)

MARTIN HALL BOARD MEETING-COMMISSIONER
STEINBURG (Martin Hall Juvenile Detention Facility, 201
Pine St. Medical Lake, WA) 10:00 AM

Friday, January 26, 2018:

EASTERN WASHINGTON COUNCIL OF
GOVERNMENTS MEETING-COMMISSIONER
SUTTON (Lincoln County, 450 Logan Street, Davenport,
WA) 11:00 AM

WASHINGTON ASSOCIATION OF COUNTIES
LEGISLATIVE STEERING COMMITTEE WEBINAR
MEETING- COMMISSIONER SUTTON 1:30 PM